

PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: JULY 20, 2020

TIME: 9:00 A.M.

PLACE: COUNTY COUNTY CLERK'S OFFICE
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALESTER, OKLAHOMA

FILED

JUL 17 2020

AM
HOPE TRAMMELL COUNTY CLERK

PITTSBURG COUNTY
DEPUTY

BY JF

** CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON
THE FOLLOWING ITEMS LISTED ON THE AGENDA**

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan
Boyd Cable
James Shropshire

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. JULY 6, 2020 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

A. APPROVE/DISAPPROVE ERROR CORRECTION TRANSFER FROM HIGHWAY
SALES TAX FUNDS AND HIGHWAY CASH FUNDS TO EMERGENCY
MANAGEMENT, EMERGENCY MANAGEMENT DONATIONS AND COUNTY
GENERAL FUND - DISTRICT 3

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX
FUNDS TO EMERGENCY AND TRANSPORTATION REVOLVING FUND -
DISTRICT 3

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER
MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN
PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

Hope Trammell
HOPE TRAMMELL
PITTSBURG COUNTY CLERK